

City of Blue Lake  
City Council  
Skinner Store – 111 Greenwood Ave., Blue Lake, CA  
May 10, 2016 - Special Meeting  
MINUTES

The Meeting called to order at 6:02 p.m.

Councilmembers Present: Adelene Jones, Michele McCall-Wallace, Jean Lynch, John Sawatzky (6:12 p.m.), Stephen Kullmann (6:35 p.m.)

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, Special Counsel Robert Black

**Motion to Approve the Agenda**

Councilmember Jones *motioned to approve the agenda as stated*. Councilmember Lynch seconded. The motion carried.

**Legal Service Agreement for Special Counsel with Black and Rice, LLP**

It was noted that this item was to originally occur on the Regular Agenda for May 10, 2016, but was moved to the special agenda, and was noticed according to the Government Code 54956 (a).

Clarifying questions were made regarding travel costs, experience, and recommendation of Legal Counsel by the City Attorney. Clarification was also made on Legal Counsel's capability to teleconference.

Councilmember Sawatzky *motioned to approve the service agreement for Special Counsel with Black and Rice, LLP*. Councilmember Jones seconded. The motion carried.

**Closed Session**

Councilmember Jones *motioned to enter into closed session to conference with Legal Counsel regarding Potential Litigation (one case) Pursuant to Government Code Section 54956.9 (c)*  
Councilmember Sawatzky seconded. The motion carried. Closed session began at 6:15 p.m.

At 7:00 p.m. Councilmember Kullmann *motioned to come out of Closed Session*. Councilmember Sawatzky seconded. The motion carried.

There was nothing to report from Closed Session.

**Motion to Adjourn**

Councilmember Jones *motioned to adjourn*. Councilmember Kullmann seconded. The motion carried. The Meeting adjourned at 7:00 p.m.

April Sousa  
City Clerk